**Minutes – Executive Policy Committee – December 8, 2010**

## REPORTS

**Minute No. 32 Board of Trustees of the Winnipeg Civic Employees' Benefits Program – Appointments**

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Winnipeg Public Service and recommends to Council:

1. That Michael Ruta, Acting Chief Administrative Officer, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2014.

2. That Alex Robinson, Deputy Chief Administrative Officer be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a term of four years ending on December 31, 2014.

3. That Deepak Joshi be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2014.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

DECISION MAKING HISTORY:

Moved by Councillor Fielding,

That Rule 10(3) of The Procedure By-law No. 50/2007 be suspended in order that the following item, which was received less than 96 hours preceding the committee meeting, be considered by Committee.

Carried

Moved by Councillor Fielding,

That the recommendation of the Winnipeg Public Service be concurred in and forwarded to Council.

Carried

# ADMINISTRATIVE REPORT

**ISSUE:** **Council Appointments to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program**

**Critical Path:** **Executive Policy Committee- Council**

## AUTHORIZATION

| Author | Department Head | CFO | CAO |
|---|---|---|---|
| B. Auch | L. Black | n/a | M Ruta<br>Acting CAO |

## RECOMMENDATIONS

1. That Michael Ruta, Acting CAO, be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2014.

2. That Alex Robinson, Deputy CAO be re-appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) for a term of four years ending on December 31, 2014.

3. That Deepak Joshi be appointed to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a term of four years ending on December 31, 2014.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

## IMPLICATIONS OF THE RECOMMENDATIONS

There are no financial implications associated with the recommendation of this report.

## HISTORY

The Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) consists of seven members appointed by Council and seven members appointed by the employee unions.

The Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Disability Fund) consists of six members appointed by Council and six members appointed by the employee unions.

The Winnipeg Civic Employees' Benefits Program Pension Trust Agreement, Section 3.5, indicates that upon expiration of the respective initial terms of the Trustees as set forth in Section 3.2, the respective subsequent terms of all Trustees shall be four years.

Acting CAO Michael Ruta's appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) will expire on December 31, 2010. His term is recommended to be extended for four years to December 31, 2014.

Deputy CAO Alex Robinson's appointment to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) will expire on December 31, 2010. His term is recommended to be extended for four years to December 31, 2014.

The term of Jo-Anne Ferrier as a member to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and to the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund), will expire on December 31, 2010.

Deepak Joshi, Director of Planning, Property & Development is recommended for replacing Jo-Anne Ferrier on the Board of Trustees of the Winnipeg Civic Employees' Benefits Program (Pension Fund) and the Board of Trustees of the Winnipeg Civic Employees Benefits Program (Disability Fund) for a four year term ending December 31, 2014.

Other members of the Board and their respective terms are noted below.

| | EBB | DISABILITY |
|---|---|---|
| Linda Black | 2012 | 2012 |
| Dave Wardrop | 2012 | 2012 |
| Phil Sheegl | 2013 | 2013 |
| Neil Duboff | 2013 | 2013 |

## FINANCIAL IMPACT

**Financial Impact Statement** **Date:** December 1, 2010

**Project Name:** **First Year of Program** **2010**

Council Appointments to the Board of Trustees of the Winnipeg Civic Employees' Benefits Program

| | 2010 | 2011 | 2012 | 2013 | 2014 |
|---|---|---|---|---|---|
| **Capital** | | | | | |
| Capital Expenditures Required | $ - | $ - | $ - | $ - | $ - |
| Less: Existing Budgeted Costs | - | - | - | - | - |
| Additional Capital Budget Required | $ - | $ - | $ - | $ - | $ - |
| **Funding Sources:** | | | | | |
| Debt - Internal | $ - | $ - | $ - | $ - | $ - |
| Debt - External | - | - | - | - | - |
| Grants (Enter Description Here) | - | - | - | - | - |
| Reserves, Equity, Surplus | - | - | - | - | - |
| Other - Enter Description Here | - | - | - | - | - |
| Total Funding | $ - | $ - | $ - | $ - | $ - |
| Total Additional Capital Budget Required | $ - | | | | |
| Total Additional Debt Required | $ - | | | | |
| **Current Expenditures/Revenues** | | | | | |
| Direct Costs | $ - | $ - | $ - | $ - | $ - |
| Less: Incremental Revenue/Recovery | - | - | - | - | - |
| Net Cost/(Benefit) | $ - | $ - | $ - | $ - | $ - |
| Less: Existing Budget Amounts | - | - | - | - | - |
| Net Budget Adjustment Required | $ - | $ - | $ - | $ - | $ - |

**Additional Comments:**

1. No Financial Impact

original signed by R. Abeysekera

R. Abeysekera
Manager of Finance (Campus)
Corporate Finance Department

## CONSULTATION

**In preparing this Report there was consultation with:**

**External Consultation With:**

N/A

## SUBMITTED BY

Department: Corporate Support Services
Prepared by: B. Auch
Date: December 1, 2010
File No.